



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

Community  
Prosecution

# The Court Report

Covering the Month of  
**June 2005**

## 5<sup>th</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

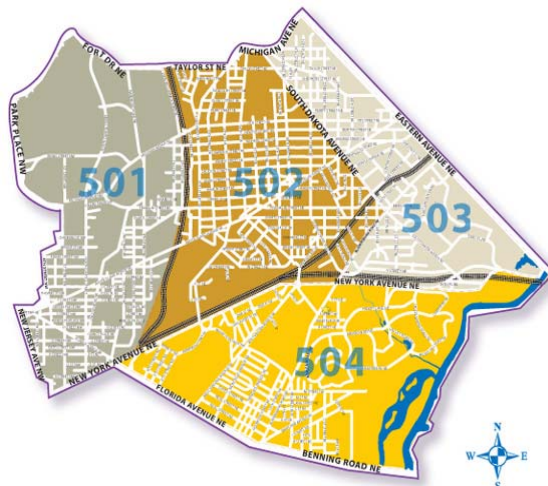
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### SUMMARY OF RECENT COURT CASES

- **Antonio Bell**, 34 was found guilty of three counts of Aggravated Assault while Armed and four related firearm violations and was sentenced to 24 years in prison.
- **Steven Montgomery**, 52, pleaded guilty on June 1, 2005, to one count of robbery arising from an incident, which occurred on February 21, 2005. **Montgomery** will be sentenced on August 3, 2005. The defendant faces up to 15 years of incarceration on the charge.
- **Rodman J. Durham**, 30, was found guilty on June 9, 2005 of numerous charges, including one count of first-degree murder while armed and two counts of 2<sup>nd</sup> degree murder while armed, for killing Neomi Payne, Rodney Barnes and Joshua Greenberg, three employees of the Colonel Brooks Tavern, located at 901 Monroe Street, NE, Washington, D.C. on April 6, 2003. The defendant will be sentenced on August 26, 2005. He faces up to life in prison with a mandatory minimum 30-year prison term.
- **Jerome Burton**, 37, was sentenced June 20, 2005 to seven years of incarceration for car-jacking a 70-year-old taxi driver in January 2005, and to two years of concurrent time for carrying a concealed weapon outside of the home.

*A detailed description of these and other cases from the 5<sup>th</sup> District are provided inside of this report.*

### THE 5<sup>TH</sup> POLICE DISTRICT



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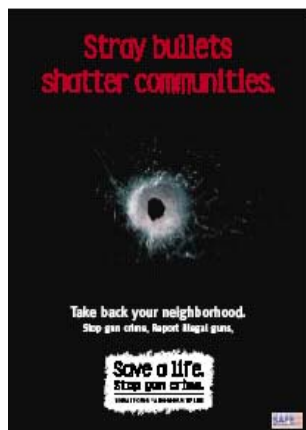
##### 5D Community Outreach Specialist

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### 5<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



Project Safe Neighborhoods is an initiative that establishes a program for reducing gun violence in the District of Columbia. Building upon the success of Operation Ceasefire, Project Safe Neighborhood develops a more comprehensive, multifaceted strategy, designed to focus on those persons committing violent offenses with the use of firearms, the firearms they employ, and the communities that have fallen prey to gun violence. The program consists of five core elements: partnerships, strategic planning, training, accountability and outreach. The community outreach component will continue to build upon established collaborative efforts and partnerships in order to deliver our anti-gun, anti-violence message to both the community at large as well as to the offenders that commit firearms-related crimes in our City. Assistant U.S. Attorney Dawn Kelly Mobley is the Project Safe Neighborhoods Coordinator. Make a Difference...Take Back Your Neighborhood. Report illegal guns. 1-800-ATF-GUNS = Anonymous Tip Line.

## **THE COURT REPORT**

**On May 27, 2005, Antonio Bell, 34, of the 4900 block of 8th Street, N.E., was sentenced to 24 years in prison by the Honorable Robert I. Richter. On March 29, 2005, a Superior Court jury found Bell guilty of three counts of Aggravated Assault while Armed and four related firearm violations. (Case No. F-2404-04; PSA 501)**

According to the government's evidence at trial, during the early morning hours of April 10, 2004, the defendant and several other people were gathered in the 600 block of Webster Street, N.E., following a funeral earlier that day for a person who had lived in their neighborhood. As the first complainant was preparing to leave the area, he and the defendant exchanged words, and the defendant pulled out a pistol and fired several shots at him from close range as his back was turned to the defendant. The defendant also shot two other complainants who were standing nearby, hitting one man in the hand and another man in the leg. The defendant then walked closer to the first complainant as he lay injured on the ground, and fired additional shots at him, resulting in the first complainant sustaining gunshot wounds to the back, arm and buttocks. All three victims were hospitalized. They each sustained serious permanent injuries as a result of the shooting.

The defendant immediately fled the scene of the shooting. Eyewitnesses on the scene called 911, and later positively identified the defendant as being the shooter.

**Steven Montgomery, 52, of the 3400 block of 20<sup>th</sup> Street, NE, Washington, D.C., pleaded guilty on June 1, 2005, to one count of robbery arising from an incident, which occurred on February 21, 2005. Sentencing will be held on August 3, 2005, before the Honorable Wendell P. Gardner, Jr., of the Superior Court of the District of Columbia. The defendant faces up to 15 years of incarceration on the charge. (Case No. F-1026-05; PSA 502)**

The robbery occurred at the Giant Food supermarket, located at 1050 Brentwood Road, NE, Washington, D.C. At approximately 2:37 p.m., on Monday, February 21, 2005, the defendant entered the supermarket carrying a bright blue duffel bag. After spending several minutes observing the store's operations and personnel, the defendant entered a checkout line as though he wished to make a purchase. He then placed his hand in the duffel bag and demanded money from the cashier, threatening to "blow [her] head off." The cashier complied, giving the defendant \$524 dollars in cash from her register. The defendant placed the cash in the duffel bag and told the cashier not to move until he had left the store, again threatening to kill her if she did not comply.

The cashier reported the robbery to the supermarket management and provided a description of the defendant. Security officers from the store stopped the defendant minutes later as he attempted to board a bus at the Rhode Island Avenue Metro Station, and detained him until officers of the Metropolitan Police Department arrived on the scene. Police found the defendant in possession of a bright blue duffel bag, which contained \$524, as well as a receipt, which store personnel identified as having been in the cash register at the time of the robbery.

**Rodman J. Durham, 30, of Baltimore, Maryland, was found guilty June 9, 2005 by a D.C. Superior Court jury of numerous charges, including one count of first-degree murder while armed and two counts of 2<sup>nd</sup> degree murder while armed, for killing Neomi Payne, Rodney Barnes and Joshua Greenberg, three employees of the Colonel Brooks Tavern, located at 901 Monroe Street, NE, Washington, D.C. on April 6, 2003. The jury also convicted Durham of charges of Conspiracy to Commit Armed Robbery, Armed Robbery, Possession of a Firearm During a Crime of Violence or Dangerous Offense, Carrying a Pistol without a License and Possession of an Unregistered Firearm. The defendant will be sentenced by Judge Robert I. Richter on August 26, 2005. He faces up to life in prison with a mandatory minimum 30-year prison term. (Case No. F-601-04; PSA 502)**

At trial, the evidence proved that Durham, along with David Wright, a former employee of the Colonel Brooks Tavern, and two other associates, Tyree Bunn and Joel Smith, robbed the Tavern of \$3,000. The decedents were forced into a walk-in refrigerator, where Joshua Greenberg and Rodney Barnes were executed by Wright. Neomi Payne was executed by Wright and Durham. The three employees were killed because Neomi Payne recognized Wright during the robbery.

Tyree Bunn and Joel Smith pleaded guilty to three counts of second-degree murder while armed for their roles in this case. They will be sentenced later this month. David Wright committed suicide after he fled the jurisdiction when he learned that his accomplices had been arrested in this case.

**Jerome Burton, 37, of New Carrollton, Maryland, was sentenced June 20, 2005 in the District of Columbia Superior Court to seven years of incarceration for car-jacking a 70-year-old taxi driver of Northeast Washington, D.C., in January 2005, and to two years of concurrent time for carrying a concealed weapon outside of the home. On April 18, 2005, Burton entered a guilty plea to the charges of car jacking and carrying a concealed weapon outside of the home before Judge Hiram E. Puig-Lugo. (Case No. F-153-04; PSA 501)**

According to the government's evidence, on January 2, 2005, at approximately 4:45 a.m., the defendant entered the on-duty taxicab of the complainant, a 70-year-old taxi driver in the District of Columbia. The defendant asked to be taken to North Capitol Street and Michigan Avenue, N.E. When they reached Girard Street, the defendant ordered the taxi driver to give him his money and to get out of the taxi. While doing so, the defendant put his hand under his jacket above his chest, indicating that he was reaching for an unknown object, which the complainant believed was a weapon. The complainant gave the defendant his money and got out, and the defendant drove away in the taxi.

In describing the defendant, the complainant noticed that the defendant had a lazy eye. The taxi was found later that day in the 1400 block of Douglas Street, N.E. The Metropolitan Police Department recovered a latent print from a water bottle found in the taxi that matched the defendant's left thumb and he was arrested four days later.

**Michael D. Ceasar, 30, of the unit block of Franklin Street, N.E., Washington, D.C., pleaded guilty June 17, 2005 in D.C. Superior Court to two separate robberies in which he assaulted females over 70 years old. Superior Court Judge Hiram Puig-Lugo will sentence the defendant for these crimes on August 5, 2005. The defendant faces a potential of over 40 years of incarceration in connection with these incidents. (Case No. F-1929-05; PSA 502)**

According to court documents, on February 1, 2005, at approximately 2:45 in the afternoon, police responded to a report of a robbery, which had just occurred in the unit block of V Street, N.E., Washington, D.C. Officers located the complainant, a 71-year-old female who reported that a man had threatened to kill her if she did not give him her purse. When she refused, the attacker grabbed the purse, breaking its strap and causing the complainant to fall to the ground. Fortunately, she sustained only minor injuries. The complainant gave police a detailed description of the man who had robbed her.

In a separate incident, which occurred on February 17, 2005, at approximately 3:30 p.m., members of the Metropolitan Police Department responded to the 1200 block of Lawrence Street, NE, Washington, D.C., to investigate a robbery, which had just occurred. Officers on the scene found the complainant, a 70-year-old woman, who was bleeding about the face and had a contusion on the rear of her head. The complainant stated that she had been returning from the post office on foot in the 1200 block of Lawrence Street, NE. As she approached her car, the defendant ran towards her and, without saying a word, punched her in the face. The force of the punch caused her to collapse in the street and lose consciousness. When she regained consciousness, the complainant realized that her pocketbook, containing her cell phone and her wallet, was missing. The complainant was transported by ambulance to Providence Hospital for treatment.

**On June 22, 2005, Tavon Smith, 24, of the 800 block of 21<sup>st</sup> Street, N.E., Washington, D.C., pleaded guilty in District of Columbia Superior Court to Assault with a Dangerous Weapon (gun) stemming from an incident, which occurred at a gas station in Northeast Washington, D.C. The defendant faces a potential of 10 years of incarceration in connection with this incident. Sentencing is scheduled to occur on September 16, 2005, before the Honorable Erik P. Christian. (Case No. F-5969-04; PSA 504)**

According to the government's evidence, on July 24, 2004, at around 4:00 a.m., the defendant approached two men who had driven into a gas station at 21<sup>st</sup> Street and Benning Road, NE, Washington, D.C. The defendant argued with one of the men over a previous incident. The two men then entered their car and prepared to leave. While standing inches from a working gasoline pump, the defendant drew a pistol and fired several shots at the men, who were then a few feet away seated inside the car which they had just refueled. Seven rounds struck the vehicle, including one, which ricocheted off the cap to the gas tank. The men were unharmed, and drove to a location nearby where they phoned the police to report the shooting, and identified the shooter as the defendant, Tavon Smith.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in June 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**William A. Brice**, of the 600 block of Jefferson Street, N.E., was sentenced to 18 months confinement (entirely suspended) two years probation under the Youth Rehabilitation Act Probation by Judge Retchin, on June 14, 2005, following a guilty plea on May 21, 2004, to Carrying a Pistol Without a License. **Brice** was arrested on September 9, 2003, in the 1000 block of Evarts Street, N.E. (PSA 502)

**John Cobb**, of the 3200 block of 25<sup>th</sup> Street, S.E., was sentenced to 18 months confinement (entirely suspended) three years probation by Judge Fisher, on June 10, 2005, following a guilty plea on June 1, 2004, to Carrying a Pistol Without a License. **Cobb** was arrested on January 14, 2004, in the 1200 block of 18<sup>th</sup> Place, N.E. (PSA 504)

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Lakisha R. Haines**, of the 1700 block of New Jersey Avenue, N.W., was sentenced to 16 months confinement and a \$1, 000.00 fine (six months and a \$1, 000.00 fine suspended) and 18 months probation by Judge Robert R. Rigsby on June 8, 2005, following a guilty plea on February 7, 2005, to Attempted Distribution of Cocaine. **Haines** was arrested on December 17, 2004, in the vicinity of 4<sup>th</sup> & R Streets, N.W. (PSA 501)

**Kenny Greene**, of the 900 block of Longfellow Street, N.W., was sentenced to 24 months confinement by Judge Lynn Leibovitz on June 17, 2005, following a guilty plea on April 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Greene** was arrested on March 15, 2005, in the 2800 block of 7<sup>th</sup> Street, N.E. (PSA 501)

**Jourte McCree**, of the 100 block of Quincy Place, N.E., was sentenced to 30 months confinement (entirely suspended) and three years probation by Judge Erik P. Christian on June 14, 2005, following a guilty plea on April 4, 2005, to Violating a Drug Free Zone. **McCree** was arrested on October 22, 2004, in the 1700 block of Lincoln Road, N.E. (PSA 501)

**Keith M. Gibson**, of the 1700 block of Lincoln Road, N.E., was sentenced to 30 months confinement by Judge Erik P. Christian on June 15, 2005, following a guilty plea on April 4, 2005, to Distribution of Cocaine. **Gibson** was arrested on October 22, 2004, in the 1700 block of Lincoln Road, N.E. (PSA 501)

**Anthony L Rioux**, of the unit block of Rhode Island Avenue, N.E., was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Susan H. Winfield on June 24, 2005, following a guilty plea on April 7, 2005, to Distribution of Cocaine. **Rioux** was

arrested on February 4, 2005, in the vicinity of Seaton Place & North Capitol Street, N.W. (PSA 501)

**Darreon T. Williams**, of the 3200 block of 8<sup>th</sup> Street, N.E., was sentenced to 90 days confinement (89 days suspended) and two years probation by Judge Susan H. Winfield on June 24, 2005, following a guilty plea on May 6, 2005, to Attempted Distribution of Marijuana. **Williams** was arrested on April 1, 2005, in the 2800 block of 7<sup>th</sup> Street, N.E. (PSA 501)

**Jonathan N. Young**, of the 5300 block of Clay Terrace, S.E., was sentenced to 12 months confinement by Judge Brian F. Holeman on June 9, 2005, following a guilty plea on April 13, 2005, to Attempted Distribution of Marijuana. **Young** was arrested on February 11, 2005, in the 2500 block of 14<sup>th</sup> Street, N.E. (PSA 502)

**Gary G Freeman**, of the 2500 block of 14<sup>th</sup> Street, N.E., was sentenced to 12 months confinement by Judge Thomas J. Motley on June 14, 2005, following a guilty plea on April 5, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Freeman** was arrested on February 1, 2005, in the 2500 block of 14<sup>th</sup> Street, N.E. (PSA 502)

**Gary G. Freeman**, of the 2500 block of 14<sup>th</sup> Street, N.E., was sentenced to 180 days confinement and two years probation by Judge Gerald I. Fisher on June 17, 2005, following a guilty plea on September 23, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Freeman** was arrested on July 1, 2004, in the 1500 block of Montana Avenue, N.E. (PSA 502)

**William A. Mills**, of the 1000 block of Irving Street, N.E., was sentenced to 180 days confinement and two years probation by Judge Zinora M. Mitchell-Rankin on June 24, 2005, following a guilty plea on January 21, 2003, to Distribution of Cocaine. **Mills** was arrested on November 6, 2002, in the 3000 block of 12<sup>th</sup> Street, N.E. (PSA 503)

**Nannie Counts**, of no fixed address, was sentenced to 30 months and \$200.00 fine confinement (entirely suspended) and 12 months probation by Judge Ann Keary on June 3, 2005, following a guilty plea on January 18, 2005, to Distribution of Cocaine. **Counts** was arrested on July 3, 2004, in the 1800 block of Kendall Street, N.E. (PSA 504)

**Everett B. Jones**, of no fixed address, was sentenced to 14 months confinement and a \$5,000.00 fine (six months and a \$5,000.00 fine suspended) and one year probation by Judge Robert R. Rigsby on June 10, 2005, following a guilty plea on March 2, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on January 6, 2005, in the vicinity of 5<sup>th</sup> & Neal Streets, N.E. (PSA 504)

**Ezell H. Whitaker**, of the 1600 block of Meigs Place, N.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on June 16, 2005, following a guilty plea on April 21, 2005, to Attempted Distribution of Marijuana. **Whitaker** was arrested on March 1, 2005, in the 1500 block of Levis Street, N.E. (PSA 504)

**Keith M. Simpson**, of the 1200 block of Eaton Road, S.E., was sentenced to 24 months confinement by Judge Thomas J. Motley on June 13, 2005, following a guilty plea on April 4,

2005, to Possession with Intent to Distribute Cocaine. **Simpson** was arrested on June 24, 2004, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504)

**Jameles Stedham**, of the 1600 block of K Street, N.E., was sentenced to 16 months confinement by Judge Lynn Leibovitz on June 16, 2005, following a guilty plea on January 3, 2005, to Possession with Intent to Distribute Cocaine. **Stedham** was arrested on November 5, 2004, in the 1200 block of Meigs Place, N.E. (PSA 504)

**Eddie Smith**, of the 1600 block of Trinidad Avenue, N.E., was sentenced to 24 months confinement by Judge Erik P. Christian on June 15, 2005, following a guilty plea on April 4, 2005, to Possession with Intent to Distribute Heroin. **Smith** was arrested on November 19, 2004, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504)

**John R. Youngbey**, of the 1300 block of Queen Street, N.E., was sentenced to 15 months confinement by Judge Brian F. Holeman on June 24, 2005, following a guilty plea on March 31, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Youngbey** was arrested on January 28, 2005, in the 1200 block of Meigs Place, N.E. (PSA 504)

**Michael L. Wall**, of the 1300 block of Street, N.E., was sentenced to 24 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on June 24, 2005, following a guilty plea on March 30, 2005, to Attempted Distribution of Marijuana. **Wall** was arrested on February 4, 2005, in the 1600 block of Levis Street, N.E. (PSA 504)

**Steve A. Ford**, of the 1300 block of Staples Street, N.E., was sentenced to 30 months confinement (27 months suspended) and one-year probation by Judge Brian F. Holeman on June 23, 2005, following a guilty plea on March 30, 2005, to Distribution of Marijuana. **Ford** was arrested on February 4, 2005, in the vicinity of 16<sup>th</sup> & Levis Streets, N.E. (PSA 504)

**Robert H. Lewis**, of the 1200 block of Simms Place, N.E., was sentenced to 30 months confinement and three years probation by Judge John M. Campbell on June 10, 2005, following a guilty plea on March 29, 2001, to Violating a Drug Free Zone. **Lewis** was arrested on January 4, 2001, in the 1200 block of Simms Place, N.E. (PSA 508)

**Jay Jones**, of the unit block of 15<sup>th</sup> Street, S.E., was sentenced to two years confinement and two years probation by Judge Maurice Ross on June 8, 2005, following a guilty plea on October 6, 2003, to Distribution of a Controlled Substance. **Jones** was arrested on February 21, 2003, in the 1200 block of 18<sup>th</sup> Street, N.E. (PSA 509)

**Noel J. Carter**, of the 1300 block of Bryant Street, N.E., was sentenced to 24 months confinement and three years probation by Judge Harold L. Cushenberry on June 27, 2005, following a guilty plea on January 16, 2003, to Possession with Intent to Distribute Cocaine. **Carter** was arrested on August 23, 2002, in the 1000 block of 7<sup>th</sup> Street, N.E. (PSA 510)

## **DISTRICT COURT CASES**

**On May 31, 2005, the fourth and final defendant in Operation Digital Gridlock pleaded guilty to one count of conspiracy to commit felony criminal copyright infringement, the Justice Department announced. Bryan F. Tanner, also known as “Axeman,” 42, of Fulton, New York, entered his plea in front of Judge Paul L. Friedman in the U.S. District Court for the District of Columbia.**

Tanner’s conviction is the final conviction resulting from Operation Digital Gridlock, a joint investigation conducted by the FBI, the U.S. Attorney’s Office for the District of Columbia, and the Department of Justice’s Computer Crime and Intellectual Property Section. Operation Digital Gridlock, first announced on August 25, 2004, targeted illegal file sharing of copyrighted materials over Direct Connect peer-to-peer networks that belonged to an online group of hubs known as The Underground Network. These networks required their users to share large quantities of computer files with other network users, all of who could download each other’s shared files. Tanner’s conviction follows the convictions of Michael Chicoine and William Trowbridge on January 18, 2005 and Nicholas Boel on April 12, 2005 on the same charges. These pleas constituted the first federal felony convictions for copyright piracy using peer-to-peer networks, all within about nine months of the original searches and seizures.

From on or about August 2003 through August 2004, Tanner owned, maintained, operated, and moderated a Direct Connect hub named “Silent Echoes.” According to court documents, the defendant’s hub offered movies, computer software, computer games, and music in digital format. During the investigation, government agents downloaded numerous copyrighted works worth approximately \$7,371 from Tanner’s hub. Agents estimated that on any one day, Tanner’s hub shared an average of 6.72 terabytes of files, which is roughly equivalent in storage space to well over 6,000 movies in digital format.

The maximum penalties for a first-time offender convicted of conspiracy to commit felony criminal copyright infringement in violation of Title 17, United States Code, section 506, and Title 18, United States Code, sections 371 and 2319, are five years in prison, a fine of \$250,000, and restitution to the victims. Tanner will be sentenced on September 14, 2005.

**Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, was sentenced June 1, 2005, in United States District Court to twelve months and one day of incarceration for making false statements relating to health care matters as well as practicing dentistry without a license at the International Dental Care, located at 2108 18<sup>th</sup> Street, NW, in the District of Columbia. Judge Lamberth previously sentenced Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, to twelve months and one day in prison on May 18th for the same crimes, which also occurred at International Dental.**

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc. International Dental Care remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Rivera had received formal, university-based training as a dentist in



her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered a position as the “start up dentist” at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Callahan, who is a graduate of Howard University School of Dentistry, provided her with a dentist license number and a DEA license number. Rivera did not ask for a copy of Callahan’s actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Callahan then gave a series of excuses and failed promises to produce the license. Even though Callahan had not yet provided a copy of his license, Rivera continued to let him function as a dentist at International Dental Care.

Because of claims submitted by International Dental Care, Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Rivera and Callahan, that is, they are *malum prohibitum* offenses. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care’s bank accounts.

**Mitchell Reisberg, 48, of Cabin John, Maryland, pleaded guilty June 1, 2005, in U.S. District Court to multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, and mail fraud in connection with his scheme to bilk Votenet Solutions, Incorporated, out of over \$400,000 and defraud its banks and shareholders. When Reisberg is sentenced by United States District Judge James Robertson on August 10, 2005, he faces up to between 51 and 63 months under the federal sentencing guidelines and a \$1,000,000 fine. As part of the guilty plea, Reisberg also agreed to a criminal forfeiture of \$371,988.85.**

Votenet Solutions, Incorporated (“Votenet”) was a privately held corporation, incorporated in the state of Delaware. Votenet’s principal place of business was 1629 K Street, NW, Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet’s business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as chief financial officer (CFO) of Votenet. As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring that employee 401K contributions were properly accounted for. Reisberg had access to all of Votenet’s bank accounts.

At the plea hearing, Reisberg admitted to numerous acts of theft and dishonesty including transferring monies from Votenet’s various bank accounts to pay for personal expenses for himself and family members; using a SunTrust ATM/debit card to pay for personal expenses for

Reisberg and his family; writing checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business; obtaining a \$100,000 line of credit from SunTrust Bank in Votenet's name to replace the money stolen from Votenet's operating accounts thereby conceal his embezzlement of Votenet funds; providing SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position; providing false financial statements to the Votenet shareholders and outside accountant; transferring monies designated for charitable organizations to Votenet operating accounts which to conceal his embezzlement of Votenet funds resulting in Votenet's failure to turn over thousands of dollars to the intended charitable recipients; diverting employee 401K contributions from employee 401K accounts to the Votenet operating accounts; and diverting revenues designated to pay employee payroll taxes to the Votenet operating accounts.

**Roger Chiang, 33, of the 8500 block of Second Avenue, Silver Spring, Maryland, was sentenced June 2, 2005, by United States District Judge Richard J. Leon to a prison term of 24 months for stealing \$360,475 from the Democratic Senatorial Campaign Committee. Judge Leon also imposed a \$5,000 fine, required the payment of restitution, and ordered Chiang to complete 240 hours of community service during a two-year period of supervised release following his incarceration. On February 15, 2005, Chiang pled guilty to one count of mail fraud in connection with his theft of the campaign contributions.**

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 15, 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel.

On or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang withdrew approximately

\$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

**On June 3, 2005, a federal grand jury sitting in the District of Columbia returned a 27-count indictment charging Simon P. Kareri, 47, of Silver Spring, Maryland, and his wife, Ndeye Nene Fall Kareri, 40, also of Silver Spring, with conspiracy, multiple counts of bank fraud, wire fraud, money laundering, income tax evasion, and attempting to interfere with the jurisdiction of the United States over real property that has been the subject of a forfeiture action. Both Simon Kareri and his wife Ndeye Nene Fall Kareri were arrested by FBI agents last Thursday. If convicted of these offenses, the Kareris face up to 30 years in prison and fine of \$1,000,000. The indictment also alleges a criminal forfeiture of over \$1,000,000.**

The grand jury indictment stems from the Kareris' alleged participation in a scheme to defraud the former Riggs Bank N.A. (Riggs) -- recently acquired by PNC Bank -- where Mr. Kareri served for years as a Senior Vice President in the International Banking division. As Senior Vice President, Mr. Kareri had broad authority over their accounts, including, but not limited to, the power to approve wire transfers of funds from the accounts. In performing these duties as a senior Riggs officer, Mr. Kareri owed the bank and its customers the fiduciary duties of fidelity, honesty, loyalty, and care.

Between 1996 and 2004, Mr. Kareri opened and maintained numerous bank accounts for the government of Equatorial Guinea (EG), including the EG President, Teodoro Obiang Nguema Mbasogo (Obiang), and his son, Teodoro Nguema Obiang (Nguema). In late 2003, Mr. Kareri gave a third party a check made payable to that person in the amount of \$140,000, drawn off the Riggs account of Mr. Nguema. At Mr. Kareri's direction, pursuant to Kareri's conscious effort to conceal his ultimate receipt of this money by initiating a series of transactions, this person deposited the proceeds into a personal bank account. He then wrote a personal check made payable to Mrs. Kareri in the amount of \$139,000. Mrs. Kareri in turn deposited this money into her own account, and a short while later used \$130,000 of this money to purchase a certificate of deposit. Shortly thereafter, after Riggs security personnel learned of the transaction, the Kareris attempted to reimburse the third party with a \$139,000 cashier's check, falsely claiming to bank officials in faxed letters that the money had been a loan from Mr. Nguema to the third party.

The indictment further alleges that in May 2001, the Kareris established -- through Trident Trust Services in Atlanta, Georgia -- an offshore shell corporation in the Bahamas known as Jadini Holdings Ltd. (Jadini), for the purpose of concealing Mr. Kareri's personal, illegal business transactions with Riggs customers. Mr. Kareri registered Jadini in the Bahamas, listed his Silver Spring home address as Jadini's business address, and listed Mrs. Kareri as President of Jadini in order to conceal his financial interest in it. Several months later, Mrs. Kareri opened U.S. bank accounts in Jadini's name, again listing herself as Jadini's President. Then, from mid-2001 through early 2002, from his Washington office at Riggs, Mr. Kareri initiated three wire transfers totaling more than \$1 million from Riggs accounts owned and controlled by the government of Equatorial Guinea to the Jadini accounts Mrs. Kareri had opened. In mid-2002,

Mrs. Kareri also purchased an \$800,000 certificate of deposit using money held in a Jadini account.

As further alleged in the indictment, Mr. Kareri also opened and maintained a bank account for the embassy of Benin, and remained in charge of Riggs' business relationship with Benin. Pursuant to Mr. Kareri's recommendation, and without Riggs Bank's knowledge or consent, in early 2000, the Embassy of Benin entered into a business relationship with a particular individual to perform remodeling services on its property. Mr. Kareri eventually instructed this individual to inflate the final remodeling estimate submitted to Benin from \$186,000 to \$410,000, then demanded that the \$224,000 overage be returned to him. Mr. Kareri received this money, in a series of four checks designed to avoid attention and detection, at his Riggs office in Washington.

The indictment also alleges that Mr. and Mrs. Kareri conspired to defraud the Internal Revenue Service by failing to report and pay income taxes on more than \$1,000,000 million in proceeds of their bank and wire fraud scheme. In addition, Mr. Kareri is charged with three counts of income tax evasion.

Lastly, the indictment alleges that Mr. and Mrs. Kareri attempted to interfere with the authority of the United States to seize property through a civil forfeiture action. In September 2004, the United States filed a civil forfeiture action against a parcel of land that the Kareri's purchased in 2001 in Montgomery County, Maryland. Mr. and Mrs. Kareri contested the forfeiture of this property and, in January 2005, sought a stay of the civil forfeiture proceeding in United States District for the District of Columbia. (That matter is still pending before United States District Judge Ricardo M. Urbina.) On May 6, 2005 – while the civil forfeiture action was still pending against the property – Mr. and Mrs. Kareri sold the property for \$1,075,000.

**On June 6, 2005, Thomas Sweatt, age 50, of Washington, D.C., pleaded guilty before U.S. District Court Judge Deborah K. Chasanow to criminal informations which charge Sweatt with various counts alleging possession of destructive devices; destruction of buildings by fire resulting in personal injury; possession of destructive devices in furtherance of a crime of violence; and in the criminal information originally filed in the District of Columbia, first degree premeditated murder (felony murder) and second degree murder. The criminal informations filed in the United States District Courts for the District of Columbia and the Eastern District of Virginia have been transferred to the District of Maryland. Pursuant to the defendant's guilty plea to two counts of possession of destructive devices in furtherance of a crime of violence, the Defendant faces a mandatory life sentence at his sentencing before Judge Chasanow on September 12, 2005 at 9:30 a.m.**

According to the agreed statement of facts presented to the court, beginning in February 2003 and continuing through December of 2004, Sweatt deliberately set a series of fires in Maryland, the District of Columbia, and Virginia, understanding that his actions would result in damage and injury to persons and property. The Defendant set 45 residential fires using incendiary devices, the components of which were a one-gallon plastic jug; a plastic bag; and a cloth material used as a wick. Gasoline was utilized as an accelerant in the devices. In addition

to the residential fires, Sweatt also set 4 fires to vehicles parked at a parking lot located at 8<sup>th</sup> and I Streets S.E., Washington, D.C., in February and March of 2003.

Investigations from the Serial Arson Task Force were able to identify Sweatt as the perpetrator of the arsons by, among other things, matching DNA samples recovered at various fire scenes. Upon his arrest on April 27, 2005, Sweatt admitted in a videotaped confession to Task Force Agents that he picked his targets at random, that he typically placed the device near a door because it was more likely to burn at that location, and that he was, at times, aware that persons were in the homes at which he set these devices on fire.

On February 5, 2002, the District of Columbia Fire Department was called to 1210 Montello Avenue, N.E., Washington, D.C. for the report of a fire. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by pouring an accelerant. It was further determined that the smoke from the fire seeped through the walls to the adjoining house where 89-year-old Annie Brown resided. Ms. Brown suffered from smoke inhalation and was taken to the hospital where she died on February 14, 2002. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A search of the Defendant's residence on April 27, 2005 revealed a newspaper clipping about this fire.

On June 5, 2003, the District of Columbia Fire Department was called to 2800 Evarts Street, N.E., Washington D.C. for the report of a fire. Once there, they found the house totally engulfed in flames. Two occupants had escaped the house by jumping from a second-story window to safety. Firefighter rescued 86-year-old Lou Edna Jones from her second-floor bedroom where she had been trapped. She was taken to Washington Hospital Center where she was pronounced dead. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by utilizing a suspected destructive device containing an ignitable liquid. The device was placed on the outside near the front door. The fire penetrated the interior first floor and made its way up the stairwell to the second floor.

**Clyde L. Rattler, 48, formerly of the 2200 block of 15<sup>th</sup> Street, NE, Washington, D.C., was sentenced June 6, 2005 in federal court to the sentencing guidelines maximum of 97 months of incarceration to be followed by three years of supervised release for three separate bank robberies and one attempted bank robbery that he committed in the downtown Northwest business district between June 4, 2002 and June 21, 2002. Rattler was convicted on January 11, 2005, after a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia.**

According to the government's evidence, on June 21, 2002, at the former First Union Bank at 1310 G Street, NW, Rattler was caught at the scene of the robbery right after he exited the bank by Federal Bureau of Investigation agents and officers of the Metropolitan Police Department who had responded to a 911 call from the victim teller. Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured on security cameras at two other banks that he had robbed in the weeks before, on June 4, 2002 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. Rattler went up to a female teller's window and demanded that she give him all her large bills or he would blow up the bank. Rattler's attempt was foiled however when the teller responded by telling him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted were: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17<sup>th</sup> and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13<sup>th</sup> and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He then took the money and left the bank.

**Francisco Ruiz-Guiterrez, a 41-year-old illegal immigrant from Mexico, pleaded guilty June 6, 2005, to Aggravated Identity Theft before the Honorable Ellen Segal Huvelle, U.S. District Court Judge. The defendant faces a mandatory statutory sentence of two years in prison when he is sentenced on September 13, 2005.**

At the plea hearing, the defendant admitted that he is an illegal immigrant from Mexico, and that the U.S. Immigration and Customs Enforcement previously deported him in June 2003. Nevertheless, he returned illegally to the District of Columbia. On July 25, 2004, at approximately 6:50 p.m., Metropolitan Police Officers Gabe Truby and Michelle Arroyo were on patrol in a marked patrol car when Officer Truby saw two men, one of whom was the defendant, standing across from each other beside a large trash can on the corner of the 2500 block of Champlain Street, NW, abutting the 1700 block of Columbia Road, NW. That particular area along Columbia Road, NW, is well known for the sale of fraudulent social security cards and resident alien cards ("green cards").

As the officers drove up closer, Officer Truby saw the defendant hand some white objects to another male, who was later identified as Jose Luna. Officer Truby stopped the car and he and Officer Arroyo got out and asked the men what they had in their hands. As the officers approached, Jose Luna dropped the objects into the trashcan. The objects were retrieved and the officers discovered that the white objects were actually eight white envelopes, seven of which contained the following items: a person's photograph, a fake social security card, and a fake resident alien card bearing a matching photograph and the same name as on the fake social security card. One of the eight envelopes contained two fake social security cards.

Since several of the fake social security cards and fake resident alien cards contained identification numbers that belonged to real people who were not the people named on the cards in the defendant's possession, he pleaded guilty to Aggravated Identity Theft. Jose Luna also pleaded guilty to Aggravated Identity Theft in January 2005, and has already been sentenced to two years imprisonment.

**Jeffrey P. Kmonk, 45, formerly of Warrenton, Virginia, was sentenced June 7, 2005, before Senior United States District Judge John Garrett Penn to three years probation, a \$2,500 fine and restitution of \$23,971 for theft of Internal Revenue Service property. Kmonk pled guilty on March 3, 2005, to one count of theft of government property.**

According to the government's evidence, Kmonk stole IRS property while working as an IRS computer procurement employee, by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk made charges to the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

**A Washington, D.C. man was indicted by a federal grand jury on 11 child pornography charges. Bruce A. Schiffer, 34, of Washington, D.C., was charged in the indictment returned June 9, 2005, by a federal grand jury in the District of Columbia. Schiffer was arraigned at U.S. District Court in Washington, D.C., before U.S. Magistrate John M. Facciola.**

The indictment was the result of an investigation by the FBI, the Pennsylvania State Police and the High Tech Investigative Unit of the Child Exploitation and Obscenity Section at the Criminal Division. The indictment charges Schiffer with one count of advertising child pornography, six counts of transporting child pornography, three counts of receiving child pornography, and one count of possessing child pornography.

The indictment alleges that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges by operating his personal computer as a file server, which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Schiffer allegedly advertised his file server on the "100%preteenboysexpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of children over the course of about five months from beginning on or about September 1, 2004 and continuing until on or about January 14, 2005.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly visual depictions of such conduct.

If convicted, Schiffer faces a 15-year mandatory minimum and a 30-year mandatory maximum sentence for advertising child pornography and a five-year mandatory minimum sentence for transporting and receiving. The government is seeking the forfeiture of the computer equipment allegedly used to commit these crimes.

**Bruce Graham, 55, of Woodbridge, Virginia, was sentenced June 15, 2005, before the Honorable John M. Facciola, United States Magistrate Judge, following his earlier guilty plea to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea was in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board DNFSB) and thereby reading e-mail messages of a supervisor. Graham was sentenced to 5 years of probation, a \$5,000.00 fine, and restitution in the amount of \$5,722.88.**

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computer which indicates that the system is a government computer system for authorized use only, that all data contained on the system are the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of a supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

**Robert N. Spadaro, 69, a former associate professor most recently of Hawaii, was convicted June 16, 2005, by a federal jury of Interstate Stalking, Using, Carrying and Possessing a Firearm During a Crime of Violence, Assault with Intent to Kill while Armed, and Possession of a Firearm During a Crime of Violence. The charges stem from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration. Spadaro, who faces a mandatory 15-year prison sentence, is scheduled to be sentenced on August 25, 2005, by the Honorable John D. Bates.**

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment in the Department of Health Education and Welfare



(HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11<sup>th</sup> rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

Spadaro subsequently departed Kuhn's residence in Pennsylvania and arrived at the Holiday Inn Downtown located at 1155 14<sup>th</sup> Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

**On June 21, 2005, United States District Judge James Robertson sentenced James G. Holbert, Jr., 44, now residing in Atlanta, Georgia, to 48 months of incarceration and three years of supervised release for engaging in a mortgage fraud and identity theft scheme. Holbert pleaded guilty on February 25, 2005, to conspiracy and agreed to the forfeiture of \$492,000. Judge Robertson also ordered Holbert to pay restitution in the amount of \$668,507. The Federal Sentencing Guideline range recommended for this offense was 21 to 27 months in prison. In imposing a sentence of 48 months, the court ruled that the guideline range was not sufficient. Judge Robertson also said that he was impressed and moved by the testimony of the victims. Three victims spoke at today's hearing.**

According to the information presented at the plea and sentencing hearings, between February 1999 and July 2001, the defendant, James G. Holbert, Jr., recruited buyers to purchase 22 residential properties, the majority of which were located in the District of Columbia. The defendant promised to pay the buyers several thousand dollars after the property settlements. He assured them that they would not have to pay money as a down payment for the purchase of the real estate. He said that he would renovate the properties after settlement and find "Section 8" tenants. He suggested that they could later resell the properties for a profit. However, instead of arranging for mortgages of about \$100,000, as Holbert had told the buyers, Holbert instead "flipped" the properties for an average price of almost twice that, or \$185,000. The properties for which Holbert recruited buyers often had been purchased immediately beforehand by Holbert and his co-conspirators, only to be quickly resold to victims for greatly enhanced prices. Holbert and his co-conspirators then obtained mortgage loans for the buyers by using the buyers' names and other identifying information, creating fraudulent employment and other documents, and falsely reporting income, assets, and the source of down payment on loan documents.

Holbert did not renovate the properties and many of the buyers spent their own money to complete the repairs so that the houses would be in habitable condition for tenants. Many other properties were never rented because the conditions were uninhabitable. Eventually, at least four buyers were forced to declare bankruptcy because of their inability to rent the houses and pay the mortgages. In addition, 75 percent of the properties went into foreclosure, and upon resale, the lenders were only able to recoup a fraction of the money they had loaned, causing a loss to the lenders of \$601,568 after resale of the collateral.

After James Holbert convinced buyers to purchase the properties, Holbert then stole some of the buyers' personal identifying information. Holbert and his co-conspirators then used the victims' personal identifying information to obtain mortgages and to buy additional properties in the names of the victims, without the victims' permission or knowledge. Holbert provided the victims' personal identifying information to others who would pose as buyers applying for mortgage loans to finance the purchase of properties. The co-conspirators would conduct settlements using the victim identifying information, and Holbert and other people signed the victims' names as if they were the buyers.

**David McNaughton, 61, of Lancaster, Pennsylvania, was sentenced on June 21, 2005, by United States District Judge Henry H. Kennedy, Jr., following his earlier guilty plea, to a 6-month prison term to be followed by a 6-month term of home detention for his role in**

**paying over \$500,000 in bribes to former U.S. Postal contracting official Daniel J. Williams over a 12-year period. McNaughton was also fined \$30,000.**

Since approximately 1984, David McNaughton has been employed as the president of Keener Manufacturing Company, a printing company located in Lancaster, Pennsylvania. Daniel J. Williams was employed as a contract officer for the United States Postal Service and maintained an office within the U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Keener Manufacturing entered into contracts with the United States Postal Service for printing services. McNaughton, in his capacity as president of Keener Manufacturing, placed bids on Postal Service printing contracts with Daniel J. Williams that Keener Manufacturing was ultimately awarded.

According to the government's evidence, between 1991 and 2003, McNaughton corruptly provided Williams, a public official, with over \$500,000 in the form of checks, for official acts performed or to be performed by Williams. In exchange for these payments, Williams provided Keener Manufacturing with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts. McNaughton would, at the direction of Daniel J. Williams, make these checks payable to entities under Williams' control such as Taurus Group and Klique Enterprises. The creation of these entities enabled Williams to launder the proceeds of his official corruption. Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

**Robert X. Chambers, 48, of West Chester, Pennsylvania, pled guilty on June 21, 2005, before United States District Judge Paul L. Friedman to Conspiracy to Commit Bribery. Chambers faces a maximum of 5 years in prison and a \$250,000 fine under the statute and a likely sentence of 18 to 24 months in prison under the federal sentencing guidelines.**

According to the government's evidence, Chambers owned a hardwood flooring company, specializing in gymnasium flooring. Chambers met a former D.C. employee who was employed as a General Engineer in the D.C. Office of Property Management. The former D.C. employee oversaw construction projects at the Department of Parks and Recreation, including two projects performed by Mr. Chambers' company.

Chambers inflated his bids on the two projects at the request of the D.C. employee in order to (1) kickback funds to the D.C. employee for helping Chambers get D.C. jobs, (2) getting his floor specifications into a D.C. computer system which would be used as specifications on upcoming jobs, and (3) helping Chambers get paid by contractors. Chambers acknowledged paying the D.C. employee \$38,500 in seven different payments between July 2002 and January 2003.

**Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, entered a plea of guilty on June 21, 2005, in United States District Court to one count of Wire Fraud. According to the terms of the plea, Crews could be sentenced to a maximum**

**of 18 months of incarceration when he is sentenced before the Honorable Ellen S. Huvelle on September 22, 2005.**

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

**On June 22, 2005, two Brazilian nationals were indicted in connection with the February 12, 2005, murder of Sister Dorothy Mae Stang, a Catholic nun, in the Amazon region of Brazil. The two men charged - Rayfran das Neves Sales, 28, and Clodoaldo Carlos Batista, 30 - are currently charged in Brazil for the murder and have been in the custody of Brazilian authorities since late February.**

The three-count indictment, returned by a federal grand jury in the District of Columbia yesterday, charges both men with: conspiracy to murder a U.S. national outside the United States; murder of a U.S. national outside the United States; and using, carrying and discharging a firearm in the commission of a crime of violence.

"This indictment was the direct result of outstanding cooperation and investigative efforts by Brazilian authorities," said Attorney General Gonzales. "Working with the Brazilians, we will continue to seek justice for Sister Stang's many loved ones, here and abroad."

U.S. Attorney Kenneth Wainstein of the District of Columbia stated, "Sister Stang's murder was a tragic loss for Brazil, for the United States and for all humanity. We will not rest until all who participated in this brutal and cowardly crime are apprehended and brought to justice."

Dorothy Mae Stang, 74, was a member of the Sisters of Notre Dame. Stang was from Ohio, but had lived and worked as a missionary in Brazil for about the last 30 years. Sister Stang was a well-known activist for agrarian reform in the Amazon region of Pará State. Stang's murder, allegedly by employees of a Brazilian landholder, is widely regarded as a direct response to her activism in advocating land reform and peasants' rights within the programs set forth by the Brazilian government.

The indictment charges that in the early morning hours of February 12, 2005, the defendants approached Sister Stang on a dirt road and shot her at least three times, killing her. The indictment alleges further that the defendants had been offered the equivalent of \$20,000 to commit the murder and that they had set out to find Sister Stang on the previous night, but were unsuccessful. After the murder, the defendants are alleged to have fled and hid in the jungle until they were arrested by Brazilian authorities on or about February 21, 2005.

The investigation is being handled by agents of the FBI's Miami Field Division, in close coordination with Brazilian law enforcement authorities. The prosecution is being led by the U.S. Attorney's Office in the District of Columbia and the Counterterrorism Section of the Criminal Division, U.S. Department of Justice.

**Alphonso Slater, 68, of Upper Marlboro, Maryland, was sentenced on June 22, 2005, following his earlier guilty plea, before United States District Judge Henry H. Kennedy, Jr., to a two-year period of probation for his role in paying over \$70,000 in bribes to U.S. Postal contracting official Daniel J. Williams. Slater was also fined \$5,000.**

From approximately 1987 until August 2003, Slater was employed as a sales representative of Largo Press, a printing company located in Baltimore, Maryland. Daniel J. Williams was employed as a contract officer for the United States Postal Service. Williams maintained an office within U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia and was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Largo Press entered into contracts with the United States Postal Service for printing services. Slater, in his capacity as sales representative for Largo Press, placed bids on Postal Service printing contracts with Williams that Largo Press was ultimately awarded.

According to the government's evidence, at various times during this bidding process, Williams would solicit payments from Slater. Between approximately 1999 and 2003, in a continuing course of conduct, Slater directly and indirectly corruptly provided to Williams, a public official, over \$70,000 in bribe payments in exchange for Williams's agreement to provide Slater with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts.

Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

**U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/01/2005 06:05	05070266	UCSA P W/I D COCAINE SHARAD S. KHANDELWAL	DAVIS, GILBERT A	F0306105	SC, MISDEMEANOR SECTION 315 FRANKLIN ST NE, APT. B10
501	06/01/2005 15:10	05070961	UCSA POSS MARIJUANA GEOFFREY CARTER	TALLEY, DONALD E	M0579005	SC, MISDEMEANOR SECTION 900 FRANKLIN ST NE
501	06/02/2005 06:00	05071281	UCSA POSS COCAINE RYAN A. MORRISON	DAVIS, GILBERT A	M0550005	SC, MISDEMEANOR SECTION 315 FRANKLIN STREET NE
501	06/02/2005 18:15	05071500	UCSA POSSESS PCP JEFFREY H. PERRY	LATTIMORE, NORVELL A	M0551405	SC, MISDEMEANOR SECTION 100 BLK OF Q ST NW
501	06/03/2005 18:00	05072114	UCSA POSS HEROIN B. PATRICK COSTELLO	MCKISSICK, PHILLIP R	M0558305	SC, MISDEMEANOR SECTION UNIT BLK FL AVE NW
501	06/04/2005 16:15		CONTEMPT ERIN ASLAN	HOGAN, TERRANCE J	M0563005	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NE
501	06/04/2005 16:30	05072555	UCSA POSS COCAINE PEGGY G. BENNETT	GIBSON, RICHARD	M0563105	SC, MISDEMEANOR SECTION 1742 NORTH CAPITOL ST NW



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501	06/05/2005 20:05	05073125	SIMPLE ASSAULT	TAYLOR, JAMICE	M0561105	SC, MISDEMEANOR SECTION 2800 BLK OF 10TH ST NE
501	06/06/2005 13:00	05071815	CONTEMPT GEOFFREY CARTER	HENDERSON, ALBERT	M0566905	SC, MISDEMEANOR SECTION 500 IND AVE NW
501	06/07/2005 13:30	05073992	ESCAPE FROM INSTITUTION AARON H. MENDELSON	SPENCER, TYRONE D	F0319705	SC, FELONY SECTION 500 IND AVE NW
501	06/07/2005 15:40	05073997	THEFT 1ST DEGREE KATHERINE A. WORTHINGTON	WILLIAMS, VICTOR	F0319905	GRAND JURY SECTION 660 RHODE ISLAND AVE NE
501	06/07/2005 17:10	05074067	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SPRIGGS, GLORIA N	M0572305	SC, MISDEMEANOR SECTION R/O 1200 BLK OF W VA AVE
501	06/07/2005 18:55	05074111	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	HAGANS, ARRON N	F0320705	SC, FELONY SECTION 4TH ST AND ADAMS ST NE
501	06/07/2005 19:10	05074115	UCSA POSS HEROIN	BREWER, MILDRED L	M0572205	SC, MISDEMEANOR SECTION N CAP ST AND NY AVE NW

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501	06/07/2005 20:03	05074170	UCSA POSS COCAINE RYAN A. MORRISON	BROWN, VALERIE	M0572405	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NE
501	06/08/2005 00:25	05074253	THEFT 1ST DEGREE KATHERINE A. WORTHINGTON	WILLIAMS, VICTOR	F0319905	GRAND JURY SECTION 1300 L ST NW
501	06/08/2005 06:30	05074336	UNLAWFUL ENTRY GEOFFREY CARTER	BOWMAN, MICHAEL	M0572605	SC, MISDEMEANOR SECTION 315 FRANKLIN ST NE, APT. #B3
501	06/08/2005 19:50	05074600	UCSA DIST. COCAINE YVONNE O. LEE	WILLIAMS, PETRINA L	F0322005	SC, FELONY SECTION 300 BLK OF EVARTS ST NE
501	06/09/2005 09:07	05074946	THREATEN INJURE A PERSON	THOMAS, RANDOLPH N	F0323805	GRAND JURY SECTION 300 BLK ADAMS ST NE
501	06/09/2005 18:49	05168748	1ST DEGREE MURDER W/ARMED THOMAS A. DI BIASE	AUSTIN, HAROLD D	F0324605	SC, HOMICIDE SECTION 39 V ST NE
501	06/10/2005 13:30	05075559	ILLEGAL DUMPING OPHER SHWEIKI	BOWMAN, ANDRA A	M0581905	SC, MISDEMEANOR SECTION 2500 5TH ST NE

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501	06/10/2005 18:10	05075694	UCSA POSS COCAINE EMILY A. MILLER	WRIGHT, TELATEAU D	M0583405	SC, MISDEMEANOR SECTION 300 ADAMS ST NE
501	06/10/2005 18:10	05075694	UCSA POSS COCAINE MICHAEL ENGEL	CONNER, GAIL	M0629105	SC, MISDEMEANOR SECTION 300 BLK OF ADAMS ST NE
501	06/14/2005 19:14	05077786	UCSA DIST MARIJ (FEL) ROBERT E. LEIDENHEIMER	DAVESE, RAYMOND T	F0332005	SC, FELONY SECTION 300 W ST NE
501	06/14/2005 20:24	05077824	UCSA DIST. COCAINE JOHN C. EINSTMAN	MCINTOSH, TIMOTHY J	F0332505	SC, FELONY SECTION 1800 BLK OF 1ST ST NW
501	06/14/2005 20:28	05077824	UCSA DIST. COCAINE JOHN C. EINSTMAN	MCLAWHORN, JOHNNY F	F0332605	SC, FELONY SECTION 1800 1ST ST NW
501	06/15/2005 01:30	05066750	DEST OF PROPERTY FERNANDO CAMPOAMOR- SANCHEZ	LEMONS, TAMIKA N	M0598005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	06/16/2005 06:45	05078535	UUA G. MICHAEL HARVEY	HENDERSON, ALBERT	F0339805	GRAND JURY SECTION 50 FRANKLIN ST NE

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501	06/16/2005 16:44	05078794	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	JOHNSON, DEMETRIUS N	F0337905	SC, FELONY SECTION UNIT BLK OF T ST NW
501	06/16/2005 16:55	05078794	UCSA P W/I D COCAINE ALEXANDRA F. FOSTER	EVANS, JAMES C	F0337805	SC, FELONY SECTION UNIT BLK OF T ST NW
501	06/16/2005 18:55	05078853	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	FORD, SHANNON D	M0606605	SC, MISDEMEANOR SECTION 100 BLK OF Q ST NW
501	06/17/2005 18:55	05024044	ASLT W/I ROB WHILE ARMED SUSAN CUSHMAN	FORD, DERRICK A	F0342205	GRAND JURY SECTION 500 INDIANA AVE NW
501	06/17/2005 20:00	05079422	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	STEVENS, RAJSHAWN	M0613305	SC, MISDEMEANOR SECTION 16TH PLACE & RHODE ISLAN
501	06/17/2005 21:01	05079445	SEXUAL SOLICITATION LYNDA L. RANDOLPH	DIGGS, DEBBIE M	M0613205	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE NE
501	06/18/2005 14:50	05079807	UCSA POSS MARIJUANA MARGARET A. SEWELL	HOBAN, GEORGE N	M0619605	SC, MISDEMEANOR SECTION 1ST AND FLORIDA AVE NE

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501	06/18/2005 15:00	05079811	UCSA POSS MARIJUANA	COLEMAN, MICHAEL F	M0650605	SC, MISDEMEANOR SECTION 100 BLK OF FLORIDA AVE N
501	06/18/2005 16:50	05079861	UCSA POSS MARIJUANA	WILLIAMS, ANDREW R	M0628005	SC, MISDEMEANOR SECTION NORTH CAPITOL ST AND HAN
501	06/18/2005 16:50	05079861	UCSA POSS OTHER	YALE, ALEXANDER	M0665805	SC, MISDEMEANOR SECTION NORTH CAPITOL ST AND HAN
501	06/18/2005 17:00	05079871	UCSA POSS MARIJUANA	WILLIAMS, ANDREW R	M0628005	SC, MISDEMEANOR SECTION 1300 NORTH CAPITOL ST NW
501	06/18/2005 22:41	05080033	ASLT W/I KILL WHILE ARMED ELLEN L. CHUBIN	RAHMAN, JALIL A	F0343105	GRAND JURY SECTION 1739 NEW JERSEY AVE NW
501	06/21/2005 18:15	05081943	UCSA DIST. COCAINE STEVEN R. KAUFMAN	HUDSON, TERENCE N	F0350705	SC, FELONY SECTION R/O 600 BLK GIRARD ST NE
501	06/21/2005 18:15	05081943	UCSA DIST. COCAINE STEVEN R. KAUFMAN	RUCKER, GREGORY C	F0350805	SC, FELONY SECTION R/O 600 GIRARD ST NE

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501	06/23/2005 11:05	05082274	ILLEGAL DUMPING	JORDAN, BRUCE L	M0635105	SC, MISDEMEANOR SECTION 2004 3RD ST NE
501	06/23/2005 11:05	05082274	ILLEGAL DUMPING	ARRINGTON, THOMAS E	M0635205	SC, MISDEMEANOR SECTION 2004 3 RD ST NE
501	06/24/2005 11:20	05029035	SIMPLE ASSAULT	JOHNSON, KENNETH M	M0641105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	06/24/2005 16:30	05082960	UUA	HUGHES, NICO M	F0356005	NORTH CAPITOL ST & FLA A
501	06/25/2005 14:45	05083467	UCSA POSS COCAINE RHONDA L. CAMPBELL	BUTLER, DEJUAN N	M0647005	SC, MISDEMEANOR SECTION UNIT BLK OF RANDOLPH PL
501	06/28/2005 10:05	05084852	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	FORD, DANA L	M0654605	SC, MISDEMEANOR SECTION 300 BRYANT ST NE
501	06/28/2005 10:05	05084852	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	MILES, STEVEN L	M0654705	SC, MISDEMEANOR SECTION 300 BRYANT ST NE

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501	06/28/2005 16:05	05084984	UCSA DIST MARIJUANA PEGGY G. BENNETT	KEARNEY, BRYAN N	M0653005	SC, MISDEMEANOR SECTION UNIT BLK O ST NW
501	06/30/2005 09:16	05085844	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	GRANT, JACKIE	M0664905	SC, MISDEMEANOR SECTION 1742 NORTH CAPITOLNW
502	06/01/2005 20:49	05071164	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	HAWKINS, PURNELL E	F0308305	GRAND JURY SECTION F/O 1901 I ST NE
502	06/01/2005 20:49	05071164	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	ANDERSON, ERIK E	F0308405	GRAND JURY SECTION 1901 I ST NE
502	06/01/2005 20:49	05071164	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	WILLIAMS, ERNEST A	F0308605	GRAND JURY SECTION 901 I ST NE
502	06/01/2005 20:50	05071164	UCSA DIST. COCAINE EDWARD A. O'CONNELL	BULLUCK, KORAN A	F0308505	GRAND JURY SECTION 855 20TH ST NE
502	06/02/2005 17:30	05071575	THEFT 2ND DEGREE YOU J. LEE	BELL, MONIQUE F	M0550905	SC, MISDEMEANOR SECTION 901 RI AVE NE

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502	06/02/2005 18:30	05060305	ILLEGAL DUMPING B. PATRICK COSTELLO	PELHAM, JOHN H	M0553505	SC, MISDEMEANOR SECTION 600 RI AVE NE
502	06/02/2005 23:45	05071742	THEFT 2ND DEGREE PEGGY G. BENNETT	WILKS, JOHNNY B	M0552605	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	06/04/2005 16:30	05072564	SHOPLIFTING	WILKS, JOHNNY B	M0560705	SC, MISDEMEANOR SECTION 1050 BRENTWOOD RD NE
502	06/06/2005 03:00	05055840	THEFT 1ST DEGREE DENISE A. SIMMONDS	PAGE, VICTOR M	F0318005	SC, FELONY SECTION 300 RHODEISLAND AVE NE
502	06/06/2005 16:30	05073505	THEFT 1ST DEGREE KERI S. BARTA	WALKER, TRINA E	F0317605	GRAND JURY SECTION 901 RI AVE NE
502	06/06/2005 16:30	05073506	THEFT 1ST DEGREE KERI S. BARTA	BURTON, BENJAMIN N	F0317705	GRAND JURY SECTION 901 RI AVE NE
502	06/07/2005 13:30	05073992	DEST PROP OVER 200 AARON H. MENDELSON	SPENCER, TYRONE D	F0319205	SC, FELONY SECTION 500 IND AVE NW



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502	06/08/2005 09:20	05074408	UNLAWFUL ENTRY	HUNTER, ARTHUR G	M0572705	SC, MISDEMEANOR SECTION 1319 DOWNING PL NE, APT. #4
502	06/08/2005 20:55	05074708	UCSA P W/I D COCAINE CHARLES N. FLOYD	KING, KEITH B	F0321905	SC, MISDEMEANOR SECTION 14TH ST AND SARATOGA AVE
502	06/09/2005 00:55	05074812	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	COOPER, DARNISHA L	M0575905	SC, MISDEMEANOR SECTION 1500 BLK OF NEW YORK AVE
502	06/09/2005 09:15	05074917	SIMPLE ASSAULT	WILKINS, ALFRED	M0578405	SC, MISDEMEANOR SECTION 1217 EVARTS ST NE
502	06/09/2005 16:30		THEFT 1ST DEGREE G. MICHAEL HARVEY	LOFTIN, KAMISHA J	F0324005	GRAND JURY SECTION 800 NORTH CAPITOL ST NW
502	06/09/2005 18:20		THEFT 2ND DEGREE RHONDA L. CAMPBELL	PIERCE, ANTHONY W	M0578305	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	06/10/2005 14:32		SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	JOHNSON, LLOYD L	M0633005	SC, MISDEMEANOR SECTION 1400 BLK OF RHODE ISLAND

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502	06/12/2005 08:58	05076519	UCSA POSS COCAINE GEOFFREY CARTER	GLENN, TYRONE P	M0588705	SC, MISDEMEANOR SECTION 1400 DOWNING STREET NE
502	06/13/2005 05:02	05076913	THEFT 1ST DEGREE YVONNE O. LEE	STEVENS, PATRICK T	F0329405	SC, FELONY SECTION 1400 DOWNING STREET NE
502	06/14/2005 18:00	05077750	THEFT 2ND DEGREE YOU J. LEE	FARMER, GARRETT L	M0595305	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	06/15/2005 09:45		UCSA POSS HEROIN OPHER SHWEIKI	SMITH, KIRK	M0604905	SC, MISDEMEANOR SECTION 1220 WYLIE STREET NE
502	06/15/2005 20:30	05078363	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	HALL, DARVELLE N	M0602505	SC, MISDEMEANOR SECTION 1800 BLK OTIS STREET NE
502	06/17/2005 16:45	05079331	THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	BROWN, ANTHONY E	M0611005	SC, MISDEMEANOR SECTION 1821 MONROE ST NE
502	06/17/2005 21:00	05079453	SIMPLE ASSAULT	JOHNSON, KIRA	M0660005	SC, MISDEMEANOR SECTION 1050 BRENTWOOD RD NE

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502	06/17/2005 21:30	05075751	SIMPLE ASSAULT RYAN A. MORRISON	GREGORY, ROBERT R	M0611705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
502	06/18/2005 11:30	05079710	SIMPLE ASSAULT ROBERT COUGHLIN	MCPHAUL, JOHN	M0614205	SC, MISDEMEANOR SECTION 20TH ST AND RHODE ISLAND
502	06/18/2005 13:12	05079755	UCSA DIST. COCAINE	BENNETT, MAURICE A	F0344105	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE
502	06/18/2005 15:05	05079813	UCSA DIST. COCAINE RIKKI D. MCCOY	ROBINSON, VAN B	F0344305	SC, FELONY SECTION 2021 I ST NE
502	06/18/2005 15:05	05079813	UCSA P W/I D COCAINE RIKKI D. MCCOY	WELLS, ANTONIO L	F0344205	SC, FELONY SECTION 2021 I ST NE
502	06/18/2005 15:20	05079822	CONTEMPT FERNANDO CAMPOAMOR- SANCHEZ	FORD, SHANNON D	M0616605	SC, MISDEMEANOR SECTION 1ST AND BATES ST NW
502	06/19/2005 21:01	05080456	UUA JEFFREY PEARLMAN	BRAY, CHARLES E	F0344505	SC, FELONY SECTION 801 R I AVE NE

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502	06/22/2005 20:25	05082070	UCSA P W/I D MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	TURNER, TERRI	M0630805	SC, MISDEMEANOR SECTION 1631 WEST VIRGINIA AVE N
502	06/23/2005 16:40	05082490	THREATEN INJURE A PERSON ANGELA D. HART-EDWARDS	SUTTON, CHRISTOPHER	F0353605	GRAND JURY SECTION 901 RHODE ISLAND AVE NE
502	06/23/2005 18:20	05082493	CREDIT CARD FRAUD ANGELA D. HART-EDWARDS	RAJAH, NECOL T	F0353505	GRAND JURY SECTION 901 RHODE ISLAND AVE NE
502	06/24/2005 01:50	05082683	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HARRIS, SHERRIE E	M0637705	SC, MISDEMEANOR SECTION 1800 BLK OF RHODE ISLAND
502	06/25/2005 05:25	05083289	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	MCRAE, MICHAEL	M0643505	SC, MISDEMEANOR SECTION 1400 BLK DOWNING ST NE
502	06/25/2005 15:30	05040957	THREATEN INJURE A PERSON	ADAMS, PETER L	M0646305	SC, MISDEMEANOR SECTION 500 IND AVE NW, APT. 308
502	06/26/2005 00:02	05083703	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KATHERINE A.	DOUGLAS, LYDEL M	F0358505	GRAND JURY SECTION 1300 BLK OF FRANKLIN ST

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	06/26/2005 00:02	05083703	WORTHINGTON			1300 BLK OF FRANKLIN ST
502	06/27/2005 22:15	05084632	THEFT 2ND DEGREE	JACKSON, GEORGE A	M0651205	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	06/28/2005 15:05	05084961	UCSA DIST. COCAINE	NELSON, MARCUS F	F0363205	GRAND JURY SECTION 1800 BLK OTIS ST NE
502	06/28/2005 15:17	05085040	UCSA DIST MARIJ (FEL)	BORUM, JERMAINE	F0363305	GRAND JURY SECTION 2503 14TH ST NE
502	06/29/2005 03:50	05085271	UCSA POSS COCAINE NATASHIA TIDWELL	PELHAM, MICHAEL	M0620204	SC, MISDEMEANOR SECTION 406 SHEPHERD ST NW
502	06/29/2005 13:25	05085437	ROBBERY KATHERINE A. WORTHINGTON	CUNNINGHAM, JESSIE H	F0366905	GRAND JURY SECTION W VA AVE NE AND MONTELLO
502	06/30/2005 16:56	05086071	UNLAWFUL ENTRY	BARNES, WILLIE F	M0672905	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE

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503	06/10/2005 12:10	05075534	SIMPLE ASSAULT OPHER SHWEIKI	COVINGTON, KEVIN	M0581605	SC, MISDEMEANOR SECTION 3512 COMMODORE JOSHUA BA
503	06/10/2005 15:40	05075578	SEXUAL SOLICITATION LYNDA L. RANDOLPH	KOLNYIN, TONG	M0584905	SC, MISDEMEANOR SECTION 2300 BLK RHODE ISLAND AV
503	06/10/2005 17:58	05075708	SEXUAL SOLICITATION SHIRREL M. JACKSON	PARRAN, DAVID	M0585705	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
503	06/26/2005 08:00	05083821	ROBBERY G. MICHAEL HARVEY	THORTON, BERNARD A	F0358405	GRAND JURY SECTION 3819 26TH ST NE
504	06/01/2005 20:01	05071129	UCSA DIST. COCAINE	MILLHOUSE, ANTHONY L	F0307605	SC, FELONY SECTION 1200 NEAL ST NE
504	06/02/2005 00:40	05071243	RECEIVE STOLEN GOODS EMILY A. MILLER	BALLARD, JOSEPH L	M0548605	SC, MISDEMEANOR SECTION 1230 18TH PL NE
504	06/02/2005 11:00	05059130	ASLT W/I KILL WHILE ARMED ANN H. PETALAS	YOUNG, REGINALD D	F0310005	SC, MAJOR CRIMES 1213 QUEEN ST NE

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504	06/02/2005 16:00	05071350	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	BROWN, DEWAYNE T	M0551505	SC, MISDEMEANOR SECTION R/O 1500 BLK OF LEVIS ST
504	06/02/2005 16:44	05071530	SEXUAL SOLICITATION CRYSTAL L. WADDY	WILLIAMS, CRYSTAL N	M0551105	SC, MISDEMEANOR SECTION NY AVE AND BLAD RD NE
504	06/02/2005 17:00	05071549	SEXUAL SOLICITATION ROCHELLE L. MILLS	MCKAIGE, JENNIFER J	M0551305	SC, MISDEMEANOR SECTION W VA AVE AND OATES ST NE
504	06/02/2005 17:35	05071580	UCSA P W/I D COCAINE JEFFREY PEARLMAN	WALTERS, LEROY	F0309605	SC, FELONY SECTION 1216 HOLBROOK ST NE, APT. 3
504	06/02/2005 17:35	05071580	UCSA P W/I D COCAINE JEFFREY PEARLMAN	NELSON, DANIEL	F0309705	SC, FELONY SECTION 1216 HOLBROOK ST NE, APT. 3
504	06/02/2005 17:35	05071580	UCSA P W/I D COCAINE JEFFREY PEARLMAN	HAZEL, DARRYL	F0310705	SC, FELONY SECTION F/O 1216 HOLBROOK ST NE, APT. 3
504	06/02/2005 18:40	05071611	UCSA P W/I D COCAINE OPHER SHWEIKI	DYKES, TYRONE R	F0310605	SC, FELONY SECTION R/O 1812 H PLACE NE

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504	06/03/2005 12:01	05071910	SEXUAL SOLICITATION SHIRREL M. JACKSON	CHANDLER, JANETTA	M0557705	SC, MISDEMEANOR SECTION CENTRAL AVE & CAPITAL AV
504	06/03/2005 13:18	05071958	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	WINFREY, JEFFREY J	M0557105	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	06/03/2005 13:36	05071958	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MATHIS, DAVID	M0557605	SC, MISDEMEANOR SECTION 1600 NY AVE NE
504	06/03/2005 13:48	05071958	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	OKONKWO, ROBERT N	M0557505	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE NE
504	06/03/2005 14:11	05071958	UCSA POSS MARIJUANA DAVID S. JOHNSON	RANDALL, RICHARD D	M0557405	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE NE
504	06/03/2005 14:29	05071958	SEXUAL SOLICITATION SHIRREL M. JACKSON	HAMILTON, ALVOID W	M0557205	SC, MISDEMEANOR SECTION 1600 BLK OF NEW YORK AVE
504	06/03/2005 14:52	05071958	SEXUAL SOLICITATION ROCHELLE L. MILLS	BOSTOCK, THEODORE N	M0557305	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE



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504	06/03/2005 16:55	05067063	PPW GUN JEFFREY H. PERRY	WOODWARD, WALTER G	M0556005	SC, MISDEMEANOR SECTION 663 24TH ST NE
504	06/04/2005 11:30	05072430	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BOTTOMS, ROBERT A	M0592805	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	06/04/2005 11:59	05072430	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DELCID, DARWIN M	M0592705	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	06/04/2005 12:09	05072430	SEXUAL SOLICITATION CRYSTAL L. WADDY	TALAI, IRAJ	M0592905	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	06/04/2005 12:38	05072430	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MOODY, THEOPHILUS D	M0605905	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	06/04/2005 12:54	05072430	SEXUAL SOLICITATION ELIZABETH A. BARNES	SEGOUIA, ANIBAR N	M0593105	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE NE
504	06/04/2005 12:57	05072430	SEXUAL SOLICITATION ELIZABETH A. BARNES	SEGOUIA, ANIBAR N	M0593105	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE

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504	06/04/2005 13:23	05072430	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ZAMBRAMA, JAIME	M0593005	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	06/04/2005 20:10	05072687	UCSA POSS COCAINE YOU J. LEE	DAVIS, BOBBY	M0559105	SC, MISDEMEANOR SECTION 1270 4TH ST NE
504	06/07/2005 17:10	05074067	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	UPSHUR, LYNETTE P	M0632105	SC, MISDEMEANOR SECTION 1200 BLK OF W VA AVE NE
504	06/07/2005 20:25	05074162	UCSA DIST. COCAINE JOHN C. EINSTMAN	HUNTER, JANIS M	F0320505	SC, FELONY SECTION 1800 BLK OF PROVIDENCE P
504	06/07/2005 20:30	05074162	UCSA DIST. COCAINE JOHN C. EINSTMAN	HILL, JAMAL H	F0320605	SC, FELONY SECTION 1800 BLK OF PROVIDENCE P
504	06/07/2005 20:43	05074166	UCSA DIST. HEROIN OPHER SHWEIKI	LEWIS, ROBERT H	F0320205	SC, FELONY SECTION I/F 1211 MTOLIVET RD NE
504	06/07/2005 20:45	05074166	TAMPER PHY. EVIDENCE OPHER SHWEIKI	HOLLAND, ANDRE A	F0320305	SC, FELONY SECTION 1211 MT OLIVET RD NE

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504	06/07/2005 22:45	05074219	UCSA POSS HEROIN EMILY A. MILLER	RICH, MICHAEL L	M0568905	SC, MISDEMEANOR SECTION 2000 FENWICK ST NE
504	06/08/2005 16:40	05074568	SIMPLE ASSAULT	DIGGINS, WILLIAM L	M0592505	SC, MISDEMEANOR SECTION 1668 MONTELLO AVE NE
504	06/08/2005 18:38	05074636	SEXUAL SOLICITATION SHIRREL M. JACKSON	CHANDLER, JANETTA	M0574605	SC, MISDEMEANOR SECTION 1100 BLK OF OATES ST NE
504	06/08/2005 23:36	05074776	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	RAMSEY, RAUSHANNAH	M0576105	SC, MISDEMEANOR SECTION 1300 BLK OF 6TH ST NE
504	06/09/2005 00:33	05074803	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	PARRISH, RHONDA L	M0575805	SC, MISDEMEANOR SECTION 1500 BLK OF WEST VIRGINI
504	06/09/2005 11:22	05074768	DEST OF PROPERTY FERNANDO CAMPOAMOR- SANCHEZ	BARNHARDT, YUSHIKA	M0573205	SC, MISDEMEANOR SECTION 1617 LYMAN PL NE
504	06/09/2005 22:15	05075285	UCSA POSS COCAINE B. PATRICK COSTELLO	JOHNSON, HAROLD G	M0580005	SC, MISDEMEANOR SECTION 1232 16TH ST NE

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504	06/10/2005 17:05		SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ARRIGO, JAMES N	M0632905	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	06/10/2005 17:40	05075708	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	CROUSE, PATRICK M	M0633305	SC, MISDEMEANOR SECTION 1700 NEWYORK AVE NE
504	06/10/2005 18:00	05075078	SEXUAL SOLICITATION LYNDA L. RANDOLPH	AKINGBADE, OLADAPO N	M0585005	SC, MISDEMEANOR SECTION 1400 NEW YORK AVE NE
504	06/11/2005 12:09	05076059	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	TYLER, BRIAN E	M0633505	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
504	06/11/2005 12:09	05076059	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BURTON, JOHN	M0635505	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
504	06/11/2005 12:22	05076059	UCSA POSS COCAINE SHARAD S. KHANDELWAL	YOUNG, EBONY N	M0589005	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/11/2005 12:37	05076059	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	KAMARE, ABDUL N	M0633605	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE

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504	06/11/2005 12:50	05076059	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	TYLER, BRIAN E	M0633505	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/11/2005 12:55	05076059	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	KHAN, ZULFIQAR H	M0633805	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/11/2005 13:01	05076059	SEXUAL SOLICITATION	MACLIN, RODNEY N	M0633705	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/11/2005 13:02	05076059	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	DENT, ROBERT	M0635605	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/11/2005 13:37	05076059	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	WALL, LINSEY N	M0588905	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/11/2005 16:38	05076169	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BROOKS, GEORGE T	M0635405	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	06/11/2005 16:49	05076169	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BROOKS, GEORGE T	M0635405	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE

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504	06/11/2005 17:45	05076169	UCSA DIST MARIJUANA	ZARGARANI, BOMDOD D	M0587505	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	06/11/2005 18:10	05076169	SEXUAL SOLICITATION CRYSTAL L. WADDY	MKRTCHYAN, ARAN N	M0587405	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	06/12/2005 01:00	05076396	SIMPLE ASSAULT ERIN ASLAN	BRICKHOUSE, LENWOOD	M0591005	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	06/12/2005 01:00	05076396	SIMPLE ASSAULT ERIN ASLAN	BELL, CHRISTOPHER T	M0591105	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	06/12/2005 21:25	05076792	UCSA POSS COCAINE PEGGY G. BENNETT	ROBINSON, CHARLES L	M0588805	SC, MISDEMEANOR SECTION 1600 BLK OF MEIGS PL NE
504	06/14/2005 08:00	05077450	UCSA POSS COCAINE SAMUEL R. RAMER	BULLUCK, ERIC D	M0596505	SC, MISDEMEANOR SECTION 1000 MT OLIVET RD NE
504	06/14/2005 10:25	05077493	ASLT W/I KILL WHILE ARMED WILLIAM K. FRENTZEN	FENNER, LEE J	F0332805	SC, MAJOR CRIMES 1080 MT OLIVET RD NE

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504	06/15/2005 20:25	05078349	SEXUAL SOLICITATION ELIZABETH A. BARNES	REED, LATROVIA N	M0601905	SC, MISDEMEANOR SECTION 1700 BLK OF NEW YORK AVE
504	06/15/2005 20:31	05077377	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	THOMPSON, VERNA M	M0658905	SC, MISDEMEANOR SECTION 4TH ST AND NEAL ST NE
504	06/15/2005 20:32	05078383	SEXUAL SOLICITATION CRYSTAL L. WADDY	HAILER, ANTOINETTE	M0605305	SC, MISDEMEANOR SECTION 400 NEAL ST NE
504	06/16/2005 22:15	05078944	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HUTCHERSON, MICHAEL J	M0608605	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	06/16/2005 22:40	05078956	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BRYANT, CHARLES E	M0608505	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	06/16/2005 23:00	05078969	SEXUAL SOLICITATION SHIRREL M. JACKSON	FORREST, STANLEY	M0608405	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	06/17/2005 23:20	05079537	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	BUTLER, PATRICK	F0341005	SC, FELONY SECTION 2100 BLK OF M ST NE

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504	06/18/2005 13:30	05079763	UCSA POSS MARIJUANA JOHN W. BORCHERT	BULLOCK, LAMONTE R	M0615905	SC, MISDEMEANOR SECTION 1500 QUEEN ST NE
504	06/18/2005 14:00		UCSA P W/I D COCAINE	DIXON, ARTHUR N	F0343905	1309 TRINIDAD AVE NE
504	06/18/2005 15:41	05079832	SEXUAL SOLICITATION	RAMSEY, RAUSHANNAH	M0613905	SC, MISDEMEANOR SECTION 500 PENN ST NE
504	06/18/2005 16:53	05079863	UCSA P W/I D COCAINE	BELL, ROBERT O	F0343005	1100 BLK OF NEAL ST NE
504	06/20/2005 03:35	05080557	UCSA DIST. COCAINE JOHN C. EINSTMAN	LEARY, DAVID M	F0345405	SC, FELONY SECTION 500 FLA AVE NE
504	06/20/2005 19:10	05080874	BAIL ACT VIOLATION ARVIETTE Y. SPAIN	BOYD, NIKKIA	M0620405	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
504	06/21/2005 20:35	05081457	UCSA POSS MARIJUANA ERIN ASLAN	JEWELL, MARTELL E	M0626105	SC, MISDEMEANOR SECTION 1400 MONTELLO AVE NE



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504	06/21/2005 21:00	05081469	UCSA DIST. COCAINE	HOLMES, ALFRED H	F0349305	SC, FELONY SECTION 1823 H PL NE
504	06/22/2005 13:25	05081786	THEFT 2ND DEGREE RHONDA L. CAMPBELL	STOKES, WILLIE N	M0629005	SC, MISDEMEANOR SECTION 1900 BLK OF BLAD RD NE
504	06/22/2005 19:40	05081988	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WRIGHT, BERNETTA	M0630605	SC, MISDEMEANOR SECTION 2000 BLK OF W VA AVE NE
504	06/22/2005 20:15	05082013	SEXUAL SOLICITATION	THOMPSON, LORINDA	M0630505	SC, MISDEMEANOR SECTION W VA AVE AND NEAL ST NE
504	06/23/2005 16:35	05082434	UCSA DIST. COCAINE	DIGGS, TIMOTHY E	F0352405	GRAND JURY SECTION 1308 5TH ST NE
504	06/23/2005 16:35	05082434	UCSA DIST. COCAINE STEVEN R. KAUFMAN	JENKINS, NICOLE S	F0352305	SC, FELONY SECTION 1308 5TH ST NE
504	06/23/2005 17:06	05082453	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HARRIS, TINA R	M0634305	SC, MISDEMEANOR SECTION 1200 BLK OF 4TH ST NE

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504	06/24/2005 01:55	05082697	UCSA POSSESS PCP	WILLIAMS, PAUL J	M0634905	SC, MISDEMEANOR SECTION 1900 BLK MONTANA AVE NE
504	06/24/2005 13:55	05082884	SIMPLE ASSAULT	FRONEBERGER, CHERIE C	M0640705	SC, MISDEMEANOR SECTION 1237 MT OLIVET RD NE
504	06/25/2005 12:30	05083369	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BANKS, DEVONNE K	M0644405	SC, MISDEMEANOR SECTION 1615 NY AVE NE
504	06/25/2005 14:53	05083460	UCSA DIST MARIJ (FEL)	DOBLERRY, RODNEY G	F0360205	GRAND JURY SECTION 1200 QUEEN ST NE
504	06/25/2005 15:30	05083460	SEXUAL SOLICITATION	MALLARD, MARVIN	M0646905	GRAND JURY SECTION 1200 QUEEN ST NE
504	06/25/2005 15:30	05040957	UCSA DIST. COCAINE JOHN C. EINSTMAN	LEARY, DAVID M	F0345405	SC, FELONY SECTION 500 IND AVE NW, APT. 308
504	06/25/2005 17:15	05083546	UCSA POSS MARIJUANA ROBERT COUGHLIN	HONEYCUTT, RASHEED S	M0644805	SC, MISDEMEANOR SECTION 31ST ST AND FT LINC DR N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
504	06/25/2005 17:58	05083369	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MORRISON, KATIE L	M0644305	SC, MISDEMEANOR SECTION 16TH ST AND W VA AVE NE
504	06/25/2005 18:45	05083369	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JOHNSON, KAREN	M0644105	SC, MISDEMEANOR SECTION 1800 W.VA AVE NE
504	06/25/2005 19:40	05083369	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SHIFFLETTE, CHRISTINA L	M0644205	SC, MISDEMEANOR SECTION MT. OLIVET & W.VA AVE NE
504	06/25/2005 19:52	05083569	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CARRIONESPINOZA, JOSE	M0648205	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/25/2005 20:06	05083569	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MOODY, DAMON	M0647905	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	06/25/2005 20:45	05083569	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BROADUS, ALONZO G	M0647805	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
504	06/26/2005 08:20	05083827	UCSA POSS DRUG PARA PEGGY G. BENNETT	OLOMO, EBENEZER	M0648005	SC, MISDEMEANOR SECTION 1243 OWENS PL,. NE

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504	06/26/2005 10:40	05083846	UCSA POSS HEROIN SCHARN ROBINSON	WALKER, DELORIS V	M0644005	SC, MISDEMEANOR SECTION 1237 MT.OLIVET RD NE
504	06/28/2005 00:29	05084693	ADW KATHERINE A. WORTHINGTON	GRANT, DENISE M	F0362505	GRAND JURY SECTION 1200 BLK OF WEST VIRGINI
504	06/28/2005 19:02	05085084	UCSA DIST. COCAINE	JONES, BEVERLY L	F0364505	SC, FELONY SECTION F/O 1329 ORREN ST NE
504	06/28/2005 20:01	05085134	UCSA DIST. COCAINE	RICKS, JOEL Q	F0365005	1113 21ST ST NE
504	06/28/2005 21:20	05085117	UCSA DIST MARIJ (FEL) DARIA J. ZANE	TAYLOR, MELISSA	F0364705	SC, FELONY SECTION 700 BLK OF 24TH ST NE
504	06/29/2005 17:00	05085525	UCSA POSS MARIJUANA SAMUEL R. RAMER	STEWART, STEPHEN	M0664105	SC, MISDEMEANOR SECTION 2100 BLK OF I ST NE
504	06/29/2005 18:20	05085560	SEXUAL SOLICITATION	FINLEY, VERA D	M0658805	SC, MISDEMEANOR SECTION 4TH ST AND MORSE ST NE

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504	06/29/2005 19:11	05085597	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BOYD, KIM E	M0658705	SC, MISDEMEANOR SECTION W VA AVE AND RAUM ST NE
504	06/30/2005 16:37		SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	STEWART, RHONDA M	M0667805	SC, MISDEMEANOR SECTION 1200 BLK MT OLIVET RD NE
504	06/30/2005 17:06	05086081	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CONLEY, BETH A	M0666305	SC, MISDEMEANOR SECTION 1200 BLK OF 5TH ST NE
504	06/30/2005 17:58	05086105	SEXUAL SOLICITATION	MORRISON, KATIE L	M0666205	SC, MISDEMEANOR SECTION 1700 BLK OF W VA AVE NE
509	06/28/2005 18:40	05085086	CONTEMPT (FELONY) STEVEN R. KAUFMAN	DIGGS, TIMOTHY E	F0363605	SC, FELONY SECTION 416 FLORIDA AVE NE